

**UNITED STATES BANKRUPTCY COURT**  
**Southern District of New York**

In re: Firestar Diamond, Inc. and Fantasy, Inc.

Bankruptcy Case No.:  
18-10509-shl

Richard Levin Chapter 11 Trustee of Firestar Diamond, Inc., Fantasy, Inc., and  
Old AJ, Inc. f/k/a A. Jaffe, Inc.

Plaintiff(s),

–against–

Adversary Proceeding No.  
20-01054-shl

Ami JaveriA/K/A Ami Modi  
Purvi MehtaA/K/A Purvi Modi  
Nehal Modi  
Neeshal Modi  
Central Park Real Estate, LLC  
Central Park South 50 Properties, LLC  
Trident Trust Company (South Dakota) Inc. solely as Trustee of the Ithaca Trust  
Twin Fields Investments Ltd.  
Auragem Company Ltd.  
Brilliant Diamonds Ltd.  
Eternal Diamonds Corporation Ltd.  
Fancy Creations Company Ltd.  
Hamilton Precious Traders Ltd.  
Sino Traders Ltd.  
Sunshine Gems Ltd.  
Unique Diamond and Jewellery FZC  
World Diamond Distribution FZE  
Vista Jewelry FZE  
Empire Gems FZE  
Universal Fine Jewelry FZE  
Diagems FZC  
Tri Color Gems FZE  
Pacific Diamonds FZE  
Himalayan Traders FZE  
Unity Trading FZE  
Fine Classic FZE  
DG Brothers FZE

Defendant(s)

**ENTRY OF DEFAULT**

It appears from the record that the following defendant failed to plead or otherwise defend in this case as required by law.

Name:	Sino Traders Ltd.
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Therefore, default is entered against the defendant as authorized by Bankruptcy Rule 7055.

Dated: 12/23/20

Vito Genna

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*Clerk of the Court*

By: /s/ Mary Lopez

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*Deputy Clerk*

Levin,  
Plaintiff  
Javeri,  
Defendant

Adv. Proc. No. 20-01054-shl

## CERTIFICATE OF NOTICE

District/off: 0208-1  
Date Rcvd: Dec 23, 2020

User:  
Form ID: clkdfllt

Page 1 of 2  
Total Noticed: 1

Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on Dec 25, 2020:

Recip ID	Recipient Name and Address
dft	Sino Traders Ltd., Unit 201, 2nd Floor, Tesbury Centre, 28 Queen's Road East, Wan Chai, Hong Kong, HONG KONG, SAR

TOTAL: 1

Notice by electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center.  
Electronic transmission includes sending notices via email (Email/text and Email/PDF), and electronic data interchange (EDI).

NONE

## BYPASSED RECIPIENTS

The following addresses were not sent this bankruptcy notice due to an undeliverable address, \*duplicate of an address listed above, \*P duplicate of a preferred address, or ## out of date forwarding orders with USPS.

NONE

## NOTICE CERTIFICATION

I, Joseph Speetjens, declare under the penalty of perjury that I have sent the attached document to the above listed entities in the manner shown, and prepared the Certificate of Notice and that it is true and correct to the best of my information and belief.

Meeting of Creditor Notices only (Official Form 309): Pursuant to Fed .R. Bank. P.2002(a)(1), a notice containing the complete Social Security Number (SSN) of the debtor(s) was furnished to all parties listed. This official court copy contains the redacted SSN as required by the bankruptcy rules and the Judiciary's privacy policies.

Date: Dec 25, 2020

Signature: /s/Joseph Speetjens

## CM/ECF NOTICE OF ELECTRONIC FILING

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system on December 23, 2020 at the address(es) listed below:

Name	Email Address
Angela M Allen	on behalf of Plaintiff Richard Levin aallen@jenner.com
Benjamin Suess	on behalf of Defendant Neeshal Modi bsuess@pka-law.com
Beth L. Kaufman	on behalf of Defendant Central Park South 50 Properties LLC ksaletto@schoeman.com
Beth L. Kaufman	on behalf of Defendant Central Park Real Estate LLC ksaletto@schoeman.com
Carl N Wedoff	on behalf of Plaintiff Richard Levin cwedoff@jenner.com wwilliams@jenner.com;aallen@jenner.com;tyler-edwards-8024@ecf.pacerpro.com
Evangelos Michailidis	on behalf of Defendant Purvi Mehta emichailidis@duanemorris.com AutoDocketNY@duanemorris.com
Frederick D. Hyman	on behalf of Defendant Purvi Mehta RHyman@duanemorris.com AutoDocketNY@duanemorris.com;JWittlin@duanemorris.com

District/off: 0208-1

User:

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Date Rcvd: Dec 23, 2020

Form ID: clkdfit

Total Noticed: 1

Marc Rowin

on behalf of Defendant Trident Trust Company (South Dakota) Inc. mrowin@lynchrowin.com

Marc B. Hankin

on behalf of Plaintiff Richard Levin mhankin@jenner.com  
docketing@jenner.com;aallen@jenner.com;NTaykhman@jenner.com;okeiter@jenner.com

Mauro Wolfe

on behalf of Defendant Purvi Mehta mmwolfe@duanemorris.com nydocket@duanemorris.com

Patricia O'Prey

on behalf of Defendant Central Park Real Estate LLC poprey@schoeman.com

Patricia O'Prey

on behalf of Defendant Central Park South 50 Properties LLC poprey@schoeman.com

Richard B. Levin

on behalf of Plaintiff Richard Levin rlevin@jenner.com

Roger J Bernstein

on behalf of Defendant Ami Javeri rjblaw@gmail.com rjblaw@gmail.com

Roger J Bernstein

on behalf of Defendant Nehal Modi rjblaw@gmail.com rjblaw@gmail.com

Sarah Fehm Stewart

on behalf of Defendant Purvi Mehta sfstewart@duanemorris.com

Vincent Edward Lazar

on behalf of Plaintiff Richard Levin vlazar@jenner.com

TOTAL: 17